



Lyme Free Library
Chaumont, NY 13622
12165 Route 12E
315-649-5454

Board Meeting: August 8, 2022

Trustees Present: Doug Warneck, Melissa Koffs, Judi Bates, Joy Seymour, John Rusho, Barb Peck, Susan Tontarski, Mary Hyde, and Patti Hughes the librarian. All present.

Treasurer's Report:

- Financials-Approval of the August financials to be approved in September with the July ones because the July financials came in from the accountant after the July meeting.

Secretary's Report:

- The July 11th report minutes motioned to be accepted by Judi, seconded by Melissa, motion carried.
- The August 1st special meeting minutes were motioned to be accepted by Melissa, seconded by Barb, motion carried.

President's Report:

- Discussion of loss of funding from Jefferson County for libraries.

Librarian's report:

- Book sale details and volunteers set up.
- Barb motioned to spend up to \$1200 for a new Library Sign, Melissa seconded, motion carried.
- Melissa motioned to accept the First Amendment Audit Policy with a few adjustments, seconded by Doug, motion carried.
- Need a trustee to go to the annual meeting September 29.
- Weisman book signing is August 31st at 6:30.
- Plaque's for Jim's chairs were discussed.

Committee Reports:

- A 100th library anniversary update was distributed-logo chosen, items to sell, permit for parade discussed.
- Buildings and grounds committee discussed the future of the ramp project, input and fundraising needed.
- Discussion of new committees possibly needed- finance, strategic planning, fundraising committee (bullet aid, letters to companies).

Old Business:

- The rocket launch activity was well received, a fall one is being considered.
- Tech class also well received, more considered.
- Grant process discussed.
- Ebooks meeting discussed-NCLS will up the fixed charge.

New Business:

- None

Executive Session: None

The meeting was motioned to be adjourned at 7:43 by John seconded by Judi.

Next Meeting is September 12, 2022.

Submitted by: Joy Seymour